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## ARTICLES OF INCORPORATION OF LEHMAN DESIGN, INC.

These Articles of Incorporation (the "Articles") are hereby executed this \_\_\_\_\_ day of November, 1999, by the undersigned incorporator (the "Incorporator"), who submits these Articles for the purpose of forming a corporation (the "Corporation"), which shall engage in the lawful conduct of business both within and without the State of Florida, and who hereby declares and certifies that the statements contained herein are true and correct.

- 1. Name. The name of the Corporation shall be "LEHMAN DESIGN, INC."
- 2. <u>Initial Street Address</u>. The initial street address of the principal office of the Corporation shall be 2210 Riverside Avenue, Suite 36, Jacksonville, Florida 32204.
- 3. <u>Initial Mailing Address</u>. The initial mailing address of the Corporation shall be the same as the initial street address.
- 4. <u>Authorized Shares</u>. The Corporation shall have a maximum Ten Thousand (10,000) authorized shares, with each share having a par value of One Dollar (\$1.00).
- 5. <u>Preemptive Rights</u>. The Corporation may have preemptive rights as provided in a shareholders agreement entered into by and among the shareholders and the Corporation.
- 6. <u>Initial Registered Agent</u>. The initial registered agent of the Corporation shall be Cheryl Lehman.
- 7. <u>Initial Registered Office</u>. The street address of the initial registered office shall be 2210 Riverside Avenue, Suite 36, Jacksonville, Florida 32204.
- 8. <u>Initial Board of Directors</u>. The members of the initial board of directors of the Corporation, who shall hold office until their successors are legally elected or appointed, shall be:

Cheryl Lehman 2210 Riverside Avenue Suite 36 Jacksonville, Florida 32204 99 NOV -5 AM IO: 50
SECRETARY OF STATE
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9. <u>Incorporator</u>. The Incorporator of the Corporation is Cheryl Lehman. The Incorporator's street and mailing address is 2210 Riverside Avenue, Suite 36, Jacksonville, Florida 32204.

Cheryl Lehman

Incorporator

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

This Certificate of Designation Registered Agent/Registered Office is executed this \_\_\_\_\_\_ day of November, 1999, pursuant to section 607.0501, Florida Statutes, the below-named Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

## LEHMAN DESIGN, INC.

2. The name and address of the registered agent and office are:

Cheryl Lehman 2210 Riverside Avenue Suite 36 Jacksonville, Florida 32204

BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Chery/Hehman

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